

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**August 24, 2001
10:00 a.m.
1001 "I" Street
Central Valley Auditorium
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items:

- 1) Adoption of a Conflict of Interest Code, a Statement of Incompatible Activities and Ethics Policy.
- 2) Start-up staffing and administrative needs and responsibilities.
- 3) Approve, pursuant to items 8665-001-9326 and 8665-011-0001 in the 2001 Budget Act, a request for proposed expenditures for the initial staffing and operation of the Authority.
- 4) Approve interagency contract(s) for services and loan of personnel as may be necessary
- 5) Presentations and discussions regarding California's projected electricity supply and demand through 2002: assessing the anticipated shortfall and its consequences; identifying options for assuring adequate generation capacity; and reviewing conservation efforts to date and their possible expansion.
- 6) A discussion of the integration of the California Public Utilities Commission's natural gas report as prescribed by Public Utilities Code (PUC) section 3368 and the Energy Resource Investment Plan developed in consultation with the California Energy Commission and the California Independent System Operator as prescribed by PUC section 3369.

REQUEST FOR PUBLIC COMMENT & RECOMMENDATIONS

Please note presentations will be limited to 5 minutes.

7) Members of the public are requested to present comments and recommendations on the Authority's mandate and the programs and activities it should pursue.

8) Individual project or program developers are requested to present their projects and or programs for possible future consideration by the Authority.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 327-7111. Persons wishing to receive notices of future Power Authority meetings should fill out and return the attached mail back form.